

DECEMBER 14, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
James Barger
Martha Molina-Aviles

County Representatives

Halvor Melom, County Counsel
Joseph Dangerfield, Treasurer Tax

Commission Services Staff

Steve Erickson
Twila P. Kerr

CALL TO ORDER

President Campbell called the meeting to order at 9:03 a.m. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of December 7, 2005 – Approved

Motion: Commissioner Wood, seconded by Commissioner Barger

Ayes: Commissioners Afriat, Barger, Molina, Wood and President Campbell

Vote: Unanimously carried

**APPLICATION FOR BILLIARD ROOM AND ENTERTAINMENT WITH DANCE BUSINESS
LICENSE, ID #131820**

Elizabeth Iniguez
Guadalajara De Noche
2230 E. Florence Avenue
Huntington Park (First District)

Commissioner Molina-Aviles reported that residents in the First District would like to have additional time to address their concerns in regards to the business.

ACTION TAKEN: The Commission continued the hearing to January 11, 2006.

Motion: Commissioner Molina-Aviles, seconded by Vice President Afriat

Ayes: Commissioners Afriat, Barger, Molina-Aviles, Wood and President Campbell

Vote: Unanimously carried

APPLICATION FOR CORPORATE OFFICER CHANGE, ID #126787

Carlos Costa and Paul Schell
New Coast Company, LLC
dba Casa Rea
5017 Lewis Road
Agoura Hills (Third District)

Joseph Dangerfield, Treasurer Tax Collector, reported the City of Agoura Hills had concerns with the type of advertisement used to promote the business. Mr. Dangerfield met with the applicants to review the conditions of their license and to discuss appropriate advertisement.

The applicants Paul Schell and Carlos Costa provided information on hours of operation, employees, and signage. Mr. Schell also noted that the establishment has an ABC Liquor license. He testified that once they were notified by the Treasurer Tax Collector's office with concerns of their Halloween event and its advertisements, they cancelled the event and ceased all promotions related to the event.

Gail Trumbo, owner of the Agoura Children's theater located adjacent to the restaurant, testified in opposition of the business.

ACTION TAKEN: The Commission approved the corporate officer change with the conditions set forth in their existing license with seven additional conditions:

(1) the conditions contained in their ABC license will be codified with the business license; (2) the conditions contained in their Conditional Use Permit from the City of Agoura Hills; (3) no adult entertainment or adult related advertisement as defined in the Title 7 of the Los Angeles County Code; (4) the hours of operation are from 8 a.m. to 1:30 p.m. seven days a week; (5) post signage at exits reminding customers when leaving to be mindful of neighbors; (6) provide security for private parties held in the evening; and (7) the applicant, within ten days of receiving license is to provide a copy to the City of Agoura Hills planning coordinator.

Motion: Vice President Afriat, seconded by Commissioner Barger

Ayes: President Campbell, Commissioners Afriat, Barger, Molina-Aviles and Wood

Vote: Unanimously carried

REQUEST TO WAIVE THE APPEARANCE REQUIREMENTS FOR NOTICE OF INTENTION TO SOLICIT

World Relief Corporation of National Association of Evangelicals
7 East Baltimore Street
Baltimore, MD

Vice President Afriat reported that the organization submitted a letter waiving their appearance. Mr. Melom noted that the appearance waiver form has been drafted and presented to staff for Commission approval.

ACTION TAKEN: The Commission agreed to waive the appearance of the World Relief Corporation of National Association of Evangelicals and schedule the hearing for December 21, 2005.

Motion: Vice President Afriat, seconded by Commissioner Barger

Ayes: President Campbell, Commissioners Afriat, Barger, Molina-Aviles and Wood

Vote: Unanimously carried

PUBLIC COMMENT

There was none.

COMMISSIONER COMMENTS:

Commissioner Wood announced that she will not be in attendance at the next regular meeting. Vice President Afriat noted that the January 4, 2006 meeting will convene at 11:00 a.m.

MATTERS NOT ON THE POSTED AGENDA

There was none.

ADJOURNMENT: The Commission adjourned at 10:24 a.m.

Renée Campbell
President